2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028216

Entity Name: A TOUCH OF PAINT INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 TEMPLE AVE. 1737 SETTING SUN LOOP FERN PARK, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

207 TEMPLE AVE. 1737 SETTING SUN LOOP FERN PARK, FL 32707 CASSELBERRY, FL 32707

FEI Number: 77-0623344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLMAN, MICHAEL B
207 TEMPLE AVE.
FERN PARK, FL 32730 US

ALLMAN, MICHAEL B
1737 SETTING SUN LOOP
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL ALLMAN 03/11/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ALLMAN, MICHAEL BName:ALLMAN, MICHAEL BAddress:207 TEMPLE AVE.Address:1737 SETTING SUN LOOPCity-St-Zip:FERN PARK, FL 32730City-St-Zip:CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ALLMAN P 03/11/2008